

UN-SEALED PER ORDER



**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

United States District Court
Southern District of Texas
FILED

JUN 18 2009

Michael N. Milby, Clerk

UNITED STATES OF AMERICA §

v. §

ROBERT ALLEN STANFORD §

a/k/a Sir Allen Stanford §

a/k/a Allen Stanford, §

LAURA PENDERGEST-HOLT §

a/k/a Laura Pendergest §

a/k/a Laura Holt, §

GILBERTO LOPEZ, §

MARK KUHRT §

and §

LEROY KING, §

Defendants. §

Cr. No. H-09-342

UNDER SEAL

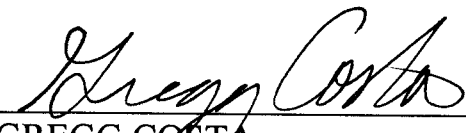
MOTION TO SEAL

The United States requests that the Court seal (i) the Indictment, (ii) related documents such as the warrants and summons, (iii) the Notice of Related Cases, (iv) this Motion to Seal and (v) any Order to Seal, until the arrest of the first defendant. Most of the defendants have significant contacts with foreign countries. Sealing the

indictment is therefore necessary in order to protect the government's investigation and prevent the risk of a defendant fleeing this jurisdiction upon learning that he has been charged.

Respectfully submitted,
TIM JOHNSON
United States Attorney

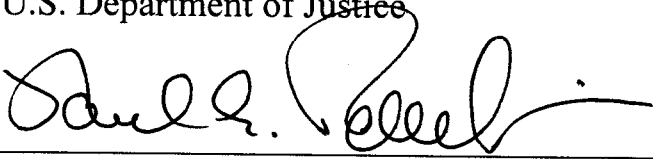
BY:



GREGG COSTA
Assistant United States Attorney

STEVEN A. TYRRELL
Chief
Fraud Section, Criminal Division
U.S. Department of Justice

BY:



PAUL E. PELLETIER
Principal Deputy Chief
JACK B. PATRICK
Senior Litigation Counsel
MATTHEW KLECKA
Trial Attorney
U.S. Department of Justice
Fraud Section, Criminal Division